



UNITED STATES
ATTORNEY'S OFFICE
DISTRICT OF COLUMBIA
**Community
Prosecution**

The Court Report

5th Police District

Covering the Month of
April 2004

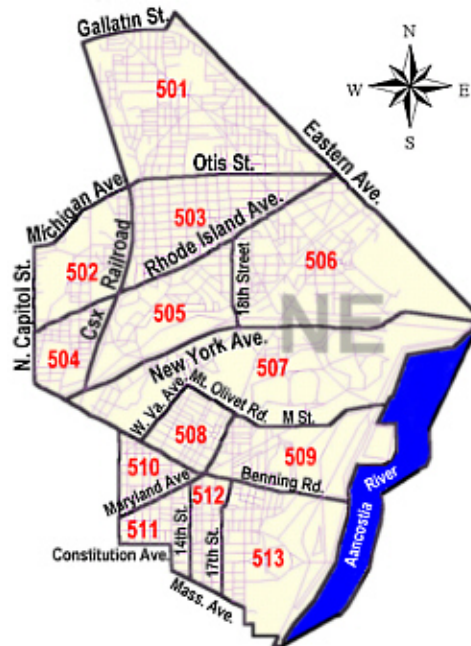
Building Safer Neighborhoods Through Community Partnership

SUMMARY OF RECENT COURT CASES

- **Raymond Quigley** and his son, **Raymond Jackson**, were convicted of Conspiracy to Obstruct Justice and Commit Murder of a Witness and Assault with Intent to Kill while Armed.
- **Curtis Morton** was convicted of one count of Assault with a Dangerous Weapon (Gun) and related weapons charges.
- **Ricardo Hampton** was convicted of Carjacking while Armed, two counts of Kidnapping while Armed, First Degree Theft and related weapons charges.
- Philadelphia man, **Dennis Roie**, pleads guilty to armed bank robbery of First Union branch on Catholic University Campus in 2001.
- Federal Grand Jury indicted a District man and woman for running a child sex trafficking and Internet prostitution business out of N.E. District residence.
- **Shawn Grey, Frederick Robinson, and Leonard Johnson** were indicted in prison shooting scheme to defraud the D.C. government.

A detailed description of these and other cases from the 5th District is provided inside of this report.

THE 5TH POLICE DISTRICT



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5TH DISTRICT COMMUNITY PROSECUTION UPDATE



Partnership with HUD: The United States Attorney's Office has been working with representatives of the Department of Housing and Urban Development to develop a mechanism, similar to the one employed with DCHA, to notify HUD of individuals who reside in Section 8 housing who have committed criminal offenses on or about the Section 8 property. This will enable HUD, in conjunction with the property managers, to take appropriate action against such tenants, including evicting them from the premises for the safety of other tenants and surrounding neighborhoods.

Published Monthly by the U.S. Attorney's Office Community Prosecution Team

The COURT REPORT

Raymond Quigley and his son, Raymond Jackson, were convicted of Conspiracy to Obstruct Justice and Commit Murder of a Witness and Assault with Intent to Kill while Armed. (Case Nos. F-4495-03 & F-7449-02; PSA 507)

FACTS: Raymond Ellsworth Quigley, Jr., 43, formerly of the 1700 block of Capitol Avenue, N.E., Washington D.C., and Raymond Ellsworth Jackson, 20, formerly of the 200 block of 49th Street, N.E., Washington D.C., were both found guilty by a Superior Court jury of Conspiracy to Obstruct Justice and Commit Murder, and Assault with intent Kill while Armed, arising out of the January 14, 2002, shooting of a witness in a murder case then pending against Raymond Quigley. As a result of the verdict, Quigley faces up to a maximum of 65 years in prison when he is sentenced by the Honorable Patricia Broderick on May 21, 2004. Jackson, who was also convicted of the charge of possession of a firearm during a crime of violence, faces up to a maximum of 80 years in prison when he is sentenced on July 30, 2004.

The government's evidence at trial showed that, on November 30, 2001, the complaining witness in this case witnessed Raymond Quigley shoot and kill Kimothy Wilson, 28, and shoot and injure Wilson's companion in the 1700 block of Capitol Avenue, N.E., Washington, D.C. After Quigley's arrest on December 6, 2001, he learned that the complaining witness had identified Quigley to police. Between December 7, 2001, and January 14, 2002, Quigley and Jackson, conspired to kill the complaining witness in order to prevent the witness from testifying against him at Quigley's murder trial. On January 14, 2002, Jackson drove to the 1700 block of Capitol Avenue, N.E., went to the complaining witness's door, and, after a brief exchange, opened fire on the witness. The complaining witness managed to close the apartment door and run out the back door, through an alley, until he came upon a police officer. The complaining witness was treated for his gun shot wounds to the hand and arm at the Washington Hospital Center.

Although the complaining witness was able to provide a description of his assailant immediately after the shooting, the shooter's identity remained unknown until a friend of Quigley's came forward in October 2002. The complaining witness subsequently positively identified Raymond Jackson as his assailant.

In November 2002, Quigley was convicted of the November 30, 2001, murder of Kimothy Wilson, and is currently serving a prison sentence in excess of 50 years.

In announcing the verdict, United States Attorney Howard praised the investigative efforts of MPD's Homicide Detectives Jackie Middleton, Jeffrey Owens, Michael Irving, Milton Norris, and Dwayne Corbett. He also praised the work of Fifth District Detectives William Hamann, Gregory Mock (retired), Officer Anthony Simms, Scott Gaumond, Fourth District Officers James Wilson and Derek Ricks, United States Air Marshals Richard Garris and John Delpilar, former United States Secret Service Crime Scene Officers, U.S. Secret Service Sergeant Keith Johnson, and Mobile Crime Technicians James Holder and Joseph Anderson. He also thanked Richard Cheatham, Taniqueka Brooks, Deborah Dunn, Kimberly Smith, and the staff of the Litigation Services Division, for the support they provided to the prosecution of this

case, and commended Assistant United States Attorneys Glenn Kirschner and Florence Pan, and United States Attorney Ann M. Carroll.

Curtis Morton was convicted of one count of Assault with a Dangerous Weapon (Gun), one count of Possession of a Firearm During the Commission of a Crime of Violence or Dangerous Offense, and one count of Possession of an Unregistered Firearm. (Case No. F-04582-03; PSA 509)

FACTS: Curtis Morton of Northeast, Washington, D.C. was convicted by a Superior Court jury on Thursday, April 15, 2004, of one count of Assault with a Dangerous Weapon (Gun), one count of Possession of a Firearm During the Commission of a Crime of Violence or Dangerous Offense, and one count of Possession of an Unregistered Firearm. The charges stem from an incident that occurred on Father's Day, June 15, 2003, in the 1800 block of M Street, NE, Washington, D.C. Sentencing is set for June 10, 2004, before the Honorable Maurice Ross of the Superior Court of the District of Columbia. The defendant faces a mandatory minimum of five years of incarceration, and a potential sentence of over 20 years in jail on all of the related charges.

According to the evidence presented at trial, in the afternoon of June 15, 2003, the defendant engaged the victim in a fistfight. The victim won the fight, released the defendant and began to walk away. The defendant immediately ran into the nearby residence of a relative and emerged moments later with a handgun. He ran up behind the victim. An onlooker shouted a warning to the victim, who, in response, began to turn back to face the attacker, just as the defendant began firing. The victim sustained gunshot wounds to the chest, the underside of his right forearm, and the bottom of his left foot. The defendant then fled the scene. The victim was transported to a hospital via ambulance. The victim and others identified the defendant by name. An arrest warrant was issued for the defendant, and he was arrested several weeks later in another jurisdiction.

In announcing the verdict, United States Attorney Howard praised the efforts of the following members of the Metropolitan Police Department: Detective Doug Reynolds; Detective Michael Johnson; Crime Scene Search Technician Martin Fosso. Mr. Howard also commended paralegal Robyne Griffin and legal assistant Taniqueka Brooks, both employees of the United States Attorney's Office, for extensive assistance preparing the case. Mr. Howard additionally commended the efforts of Assistant United States Attorney Thomas A. Gillice, who indicted and tried the case.

Ricardo Hampton was convicted by a Superior Court jury on Monday, April 5, 2004, of Carjacking while Armed, two counts of Kidnapping while Armed, three counts of Possession of a Firearm During the Commission of a Crime of Violence or Dangerous Offense, and one count of First Degree Theft. (Case No. F-07184-03; PSA 509)

FACTS: Ricardo Hampton, age 20, of Northeast, Washington, D.C. was convicted by a Superior Court jury on Monday, April 5, 2004, of Carjacking while Armed, two counts of Kidnapping while Armed, three counts of Possession of a Firearm During the Commission of a Crime of Violence or Dangerous Offense, and one count of First Degree Theft. The charges stem from an incident that started in front of the Safeway food store at 1555 Maryland Avenue, N.E., Washington, D.C. Sentencing is set for June 28, 2004, before the Honorable Wendell Gardner of the Superior Court of the District of Columbia. The defendant faces potential incarceration of more than 100 years on all of the related charges.

According to the evidence presented at trial, events leading to the offense began in the afternoon of November 17, 2003. At that time, the defendant called the complainant, whom he knew as a vendor of jerseys and other sports apparel. The defendant then met the complainant at a mutually agreed upon location, supposedly to purchase clothing. Upon inspecting several clothing items, the defendant indicated that he wanted to make a large purchase of clothing that evening, but told the complainant that he needed to look for other items before making the purchase. Over the next several hours, the defendant called the complainant several times and led him on with the promise of a large sale, eventually arranging to meet him in the parking lot of the Safeway at 1555 Maryland Avenue, N.E. Before going to that location, the complainant picked up a friend who then accompanied him to meet the defendant. After the complainant's arrival, the defendant and another individual approached the complainant's vehicle with guns. While holding a gun to the complainant's head, the defendant ordered the complainant to get into the vehicle. The second gunman held a gun to the head of the complainant's friend. Both gunmen entered the vehicle, sitting in the back seat, and the defendant ordered the complainant to drive the vehicle out of the lot and across the street, telling the complainant that he would kill him if his instructions were not followed. After directing the complainant to drive to a dark alley, the defendant ordered the complainant out of the vehicle. Both the complainant and his friend were ordered to lie on the ground and give up their belongings, including a cell phone. The defendant and the unknown individual then drove off in the complainant's vehicle, which was loaded with clothing and other merchandise. The complainant and his friend were able to flag down a car and convince a stranger to let them use his cell phone to call the police.

Approximately an hour later, police spotted the defendant driving the complainant's vehicle. The defendant fled when police announced their presence, but was caught after a brief chase. A second suspect riding in the vehicle eluded capture. The complainant and his friend subsequently identified the defendant as one of the two men involved in the carjacking and kidnapping. At the time of his capture, the defendant was found to be wearing one piece of clothing that had been in the complainant's vehicle at the time of the carjacking.

In announcing the verdict, United States Attorney Howard praised the efforts of the following members of the Metropolitan Police Department: Detective Wanda Harris; Detective William White; Detective Thomas Austin-Braxton; Detective Kenneth Goldberg; Mobile Crime

Technician Kevin Jeter; Officer Derek Brooks; Officer Chris Westerman; Officer Brian Wymbs; Officer Gary Glenn; Officer Richard Skirchak; Officer Carlton Herndon; Fingerprint Specialist Mary Jones; Fingerprint Specialist Tyrita Thomas; and Cellblock Technician James Hutchins. Mr. Howard also commended paralegal Robbin Griffin and legal assistant Taniqueka Brooks for extensive assistance preparing the case. Mr. Howard additionally commended the efforts of Assistant United States Attorney Thomas A. Gillice, who indicted and tried the case.

Philadelphia man, Dennis Roie, pleads guilty to a 2001 armed bank robbery of First Union branch on Catholic University Campus. (Case No. 01-0168; PSA 501)

FACTS: Dennis Roie, 32, of Philadelphia, Pennsylvania, pled guilty on April 5, 2004, to his role in the March 28, 2001, armed robbery of the now-closed First Union Bank branch on the campus of Catholic University at 620 Michigan Avenue, N.E. Roie admitted to being recruited for the robbery by Gary Emerson West, 40, formerly of 3632 13th Street, N.E., and to traveling to the District of Columbia with three associates to help rob the bank. Roie also admitted to carrying a firearm when the entry team went into the bank during work hours and holding employees and customers at gunpoint before making off with more than \$105,000 in proceeds. The two charges to which Roie pled guilty carry maximum terms of imprisonment of twenty-five years and ten years (with a seven-year mandatory minimum), respectively. The defendant will be sentenced on June 24, 2004, by United States District Judge Ellen Segal Huvelle.

According to the government's evidence, the armed bank robbery in which Roie participated was the last of a string of armed bank robberies masterminded by co-defendant West in the District of Columbia between December 2000 and March 28, 2001, in which a total of over \$405,224 was taken. The gang was captured after an alert bank employee at the First Union Bank on March 28, 2001, noted the tag number of one of the getaway cars. This soon led police and FBI agents to the residence of one of the co-conspirators in the 4400 block of 4411 7th St., N.E., whereupon most of the gang fled, leaving behind substantial evidence, including the bank's surveillance videotape of the robbery. West and ten of his associates were arrested and eventually pled guilty, with West receiving a sentence of 27 years and 10 months in prison. The last co-defendant, Roie, remained at large using false identification documents until his arrest in Philadelphia on unrelated charges on December 2, 2003.

In announcing the guilty plea, United States Attorney Howard praised the doggedness and outstanding investigative work of FBI Special Agents Robert G. Saale and Thomas C. Warder, and the agents of the FBI Washington Field Office's C-4 (Bank Robbery) squad, as well as Special Agent Vito Roselli of the FBI's Philadelphia Field Office and Metropolitan Police Department Detectives Gail Russell Brown and A.J. Johnson. The United States Attorney also commended the work of former District of Columbia Assistant United States Attorney Ronald L. Walutes, Jr., who indicted the case in 2001, and Assistant United States Attorney Laura A. Ingersoll, who handled it thereafter.

A federal Grand Jury indicts a District man and woman for running child sex trafficking and Internet prostitution business out of N.E. District residence. (Case Nos. F-07840-03 & F-07841-03; PSA 505)

FACTS: Gary “Sweat” Gates, 41, and Tamisha “Naomi” Heyward, also known as Quilena Taylor, 27, were indicted on Friday, April 23, 2004, by a federal grand jury on more than 30 counts related to their illegal sex trafficking operation which involved the prostitution of girls as young as 14 years old. Gates and Heyward, both formerly of the 1100 block of 16th Street, N.E., Washington, D.C., are being charged with Conspiracy to Commit Sex Trafficking of Children and Sex Trafficking by Force, Transportation of Minors for Prostitution, and Coercion and Enticement of Children to Engage in Prostitution, among other offenses. The court has not yet set an arraignment date. If convicted of all counts, both Gates and Heyward could face upwards of fifty years in prison.

“This indictment should send a strong and clear message to those who choose to take advantage of young women and children by bringing them into the District for purposes of prostitution,” said U.S. Attorney Howard. “Many communities suffer from the problems associated with prostitution in their neighborhoods. One effective way to address the issue is to go after those who are actually responsible for bringing the women into our city. Hopefully, our joint efforts will then succeed in having an adverse impact on this illicit trade. “That is our goal,” stated Mr. Howard.

The indictment comes as a result of an investigation that began after officers of the Metropolitan Police Department and agents of the Federal Bureau of Investigation and the United States Secret Service executed a search warrant at a residence at 1111 16th Street, N.E., Washington, D.C. (PSA 505), on December 18, 2003, during which they seized computers, numerous digital cameras, credit card machines, vehicles, receipts, hotel keys, and a firearm. The indictment alleges that beginning in March 2001, and continuing until December 18, 2003, Gates, the pimp, would recruit women to come live with him and Heyward for the purpose of having the women engage in prostitution for the financial benefit of Gates and Heyward. Gates would often travel from Washington, D.C. to Baltimore, Maryland, where he would prey upon girls as young as 14 years old and entice them to come to Washington D.C. with him to work as prostitutes.

According to the indictment, Heyward was known as Gates’s “bottom bitch,” a term of art in the prostitution industry, which means the female in the most powerful position. Heyward had responsibility for running all the day-to-day affairs of the business, including maintaining the prostitutes in the house, training new recruits, making appointments with customers, arranging transportation for prostitutes to get to appointments, making sure the money was remitted to her and Gates, and psychologically exerting control over the prostitutes. Gates would concentrate on recruitment, retention and enforcement, primarily using physical force, psychological coercion and sexual abuse to compel women to keep working for himself and Heyward. The indictment alleges that Gates viciously beat women who disobeyed or disappointed him and engaged in sexual acts with many of the women, including those under 16 years old.

According to the indictment, beginning on or about the summer of 2002, and continuing until December 18, 2003, Gates and Heyward moved much of their business from the streets to the internet, setting up a website called "www.edlightspecialinc.com" and later a second website called "www.pandorasboxinc.com," each of which advertised "escort services" that were in reality commercial sex act services that sent prostitutes to customers located in Washington, D.C., Maryland and Virginia, who called by telephone or sent messages over the internet to make appointments for prostitution services.

In announcing the indictment, United States Attorney Howard praised the efforts of Metropolitan Police Department's Major Narcotics Division's Prostitution Enforcement Unit Officers Michael Whiteside, Wayne Gerrish, Thomas Smith, and George Rada; U.S. Attorney's Office's Criminal Investigation Unit Investigators Jeffrey Folts and John Marsh; and Federal Bureau of Investigation Agent Bridgette Thomas. He also commended the work of Victim Witness Advocates Veronica Vaughan, Rosie Pettway, Tracey Yeldell, Paralegal Cynthia Muhammad, Krystal Coates and Latasha Sams for their administrative support and Assistant United States Attorneys Roy Austin and Jeanne M. Hauch, who are prosecuting the case.

An indictment is merely a formal charge that a defendant has committed a criminal violation. All defendants are presumed innocent until and unless proven guilty.

**Three district men indicted in prison shooting scheme to defraud the D.C. government.
(Case Nos. F-02253-04, F-02255-04 & F-02254-04)**

FACTS: Shawn Gray, also known as "Weasel," Frederick Robinson, also known as "Fat Fred," and Leonard Johnson, also known as "Silk or Silkie," all inmates at the D.C. Jail were indicted this month on charges of Conspiracy to Defraud the D. C. Government; Assault with a Dangerous Weapon; Possession Of a Firearm During Crime Of Violence Or Dangerous Offense; Carrying a Pistol Without a License; Carrying a Dangerous Weapon; Possession Of Unregistered Firearm; Unlawful Possession Of Ammunition; Introducing Contraband into a Penal Institution. If convicted of the charges, each defendant faces up to more than 40 years in prison.

According to the indictment, the three defendants were inmates at the D.C. jail who devised a scheme by which they planned to smuggle a gun into the D.C. jail, shoot themselves, and then sue the District of Columbia Government and the District of Columbia Department of Corrections for injuries they received. The indictment alleges that Shawn Gray received the gun by having another individual throw the gun from outside the jail to a ledge near the recreation yard where it was retrieved and then hidden until the shooting. The indictment further alleges that on December 20, 2003, at about 1:50 p.m., the three inmates along with another individual gathered in a cell. At that time, Shawn Gray retrieved a small semiautomatic handgun from under the mattress inside the cell. Subsequently, Gray shot Leonard Johnson in the shoulder area, Frederick Robinson in the back shoulder area, Jamal Jefferson in the right knee, and himself in the right calf area.

In announcing the indictment, U.S. Attorney Howard commended several officers of the Metropolitan Police Department, including Detectives Steven Dekelbaum, Jackie Middleton, and George Neal, and Mobile Crime Technician Grant Greenwalt. Moreover, Mr. Howard commended the Department of Corrections Internal Affairs Investigators Benjamin Collins, Wanda Patten, and Captain Steven Minus. Finally, Mr. Howard commended Assistant United States Attorney Emory V. Cole, who indicted the case.

An indictment is merely a formal charge that a defendant has committed a violation of criminal law. Every defendant is presumed innocent until and unless proven guilty.



DEFENDANTS WHO WERE CONVICTED IN FIREARMS CASES

Under the Project Safe Neighborhoods (PSN) initiative, 19 persons were convicted of firearms offenses in April, 2004. PSN is a partnership between local and federal agencies to reduce gun violence in the District of Columbia. The following is a list of offenses that occurred in this district:

Keyon Caldwell was sentenced to 28 months incarceration by Judge Fisher, on April 19, 2004, following his guilty plea to the charge of Carrying a Pistol Without a License (CPWL). Caldwell was initially arrested on November 30, 2002, in the 400 block of New York Avenue, N.E. (PSA 507)

Ronald Watson was sentenced to 180 days incarceration by Judge Ross, on April 21, 2004, following his guilty plea to the charge of Carrying a Pistol Without a License (CPWL). Watson was initially arrested on October 25, 2003, in the 800 block of 21st Street, N.E. (PSA 509)

Shawn Beason was sentenced to 3 years incarceration (entirely suspended), and 1 year supervised probation by Judge Christian, on April 20, 2004, following his guilty plea to the charge of Carrying a Pistol Without a License (CPWL). Beason was initially arrested on December 30, 2002, in the 1600 block of F Street, N.W. (PSA 512)

DEFENDANTS WHO WERE CONVICTED OR PLED GUILTY AND WERE SENTENCED IN A NUMBER OF DRUG CASES

Asoloni Nibblett, of the 600 block of Edgewood Road, N.E., was sentenced to ten months confinement by Judge Thomas J. Motley on April 19, 2003, following a guilty plea on February 11, 2004, to Attempted Distribution of Cocaine. **Nibblett** was arrested on November 18, 2003, in the 1300 block of Rhode Island Avenue, N.E. (PSA 503)

Sheila C. Howard, of no fixed address, was sentenced to 60 months confinement (50 months suspended) and three years probation by Judge Gerald I. Fisher on April 15, 2004,

following a guilty plea on February 19, 2004, to Attempted Distribution of Cocaine. **Howard** was arrested on December 6, 2003, in the 1800 block of Hamlin Street, N.E. (PSA 503)

Sean L. Edwards, of the 300 block of Bryant Street, N.E., was sentenced to 27 years confinement (entirely suspended) and two years probation by Judge Erik P. Christian on April 23, 2004, following a guilty plea on November 14, 2003, to Attempted Distribution of Cocaine. **Edwards** was arrested on December 30, 2003, in the 600 block of Girard Street, N.E. (PSA 503)

In another matter, **Edwards** was also sentenced to 27 years confinement (entirely suspended) and two years probation by Judge Christian on April 23, 2004, following a guilty plea on March, 2004, to Attempted Distribution of Cocaine. In this case, **Edwards** was arrested on December 30, 2003, in the 2300 block of 4th Street, N.E. (PSA 504)

Exodus Bethea, of the 1200 block of Heidi Marie Court, Upper Marlboro, Maryland, was sentenced to five years confinement (entirely suspended) and one-year probation by Judge John H. Bayly Jr. on April 12, 2004, following a guilty plea on November 13, 2003, to Attempted Possession with Intent to Distribute Heroin. **Bethea** was arrested on May 29, 2003, in the 1400 block of Montana Avenue, N.E. (PSA 503).

In another matter, **Bethea** was also sentenced to five years confinement (entirely suspended) and one-year probation by Judge Bayly on April 12, 2004, following a guilty plea on November 13, 2003, to Attempted Possession of Cocaine. In this case, **Bethea** was arrested on May 29, 2003, in the 1400 block of Montana Avenue, N.E. (PSA 505)

Tyrone Gray, of the 8700 block of Richboro Road, Forestville, Maryland, was sentenced to one year Confinement (entirely suspended) and one year probation by Judge Maurice Ross on April 14, 2004, following a guilty plea on September 1, 2003, to Attempted Possession with Intent to Distribute Marijuana. **Gray** was arrested on June 17, 2003, in the vicinity of 14th Street & Montana Avenue, N.E. (PSA 505)

Anthony Copeland, of the 1500 block of Benning Road, N.E., was sentenced to 180 days confinement by Judge Maurice Ross on April 14, 2004, following a guilty plea on April 7, 2004, to Distribution of Cocaine. **Copeland** was arrested on February 12, 2004, in the 1800 block of Central Place, N.E. (PSA 507)

Harold R. Ashton, of the 6100 block of Peggy Ann Court, Suitland, Maryland, was sentenced to one year confinement (entirely suspended) and one year probation by Judge Maurice Ross on March 31, 2004, following a guilty plea on January 30, 2004, to Attempted Distribution of Cocaine. **Ashton** was arrested on August 7, 2003, in the 1100 block of Bladensburg Road, N.E. (PSA 508)

Robbin T. Best, of the 16000 block of Bauer Court, Upper Marlboro, Maryland, was sentenced to two years confinement (entirely suspended) and two years probation by Judge Maurice Ross on April 20, 2004, following a guilty plea on February 20, 2004, to Possession

with Intent to Distribute Cocaine. **Best** was arrested on September 8, 2003, in the 1800 block of West Virginia Avenue, N.E. (PSA 508)

Franklin Dorn, of the 1200 block of 19th Street, N.E., was sentenced to confinement 180 days confinement (entirely suspended) and two years probation by Judge Erik P. Christian on April 15, 2004, following a guilty plea on February 18, 2004, to Possession of PCP. **Dorn** was arrested on January 14, 2004, in the 1800 block of M Street, N.E. (PSA 509)

David Gaines, of the 7000 block of Royal Fern Court, Clinton, Maryland, was sentenced to two years confinement and one-year probation by Judge Diaz Rafael on April 19, 2004, following a guilty plea on November 13, 2003, to Distribution of Cocaine. **Gaines** was arrested on May 15, 2003, in the 600 block of 24th Street, N.E. (PSA 509)

Elliott J. Branch, the of 3000 block of Morse Road, S.E., was sentenced to 27 years confinement (26 years suspended) and three years probation by Judge Gerald I. Fisher on April 1 2004, following a guilty plea on October 16, 2003, to Attempted Distribution of Heroin. **Branch** was arrested on July 23, 2003, in the 1900 block of Bennett Place, N.E. (PSA 509)

Anthony P. Ross, of 1200 block of 18th Street, N.E., was sentenced to 180 days confinement by Judge Maurice Ross on April 16, 2004, following a guilty plea on November 14, 2003, to Attempted Distribution of PCP. **Ross** was arrested on September 5, 2003, in the 1800 block of M Street, N.E. (PSA 509)

Lagrette U. Copeland, of the 2000 block of I Street, N.E., was sentenced to 150 days confinement and two years probation by Judge Harold L. Cushenbury on April 14, 2004, following a guilty plea on December 10, 2003, to Possession of Heroin. **Copeland** was arrested on October 23, 2003, in the 1800 block of Benning Road, N.E. (PSA 509)

John N. Williams, of the 1700 block of Lyman Place, N.E. , was sentenced to 180 days confinement (entirely suspended) and one year probation by Judge Erik P. Christian on April 15, 2004, following a guilty plea on February 18, 2004, to Possession of Cocaine. **Williams** was arrested on August 2, 2003, in the 1200 block of 16th Street, N.E. (PSA 509)

Crosby J. Bolden, of the 800 block of 11th Street, N.E., was sentenced to one year confinement by Judge Judith Retchin on April 16, 2004, following a guilty plea on February 13, 2004, to Attempted Distribution of Cocaine. **Bolden** was arrested on October 24, 2003, in the 900 block of 13th Street, N.E. (PSA 510)

Jerod A. Battle, of the 600 block of Ridge Road, S.E., was sentenced to 36 months confinement (30 months suspended) and three years probation by Judge Gerald I. Fisher on April 16, 2004, following a guilty plea on February 20, 2004, to Possession with Intent to Distribute Cocaine. **Battle** was arrested on May 5, 2003, in the vicinity of Bladensburg Road & K Street, N.E. (PSA 510)

Steven R. Waller, of the Unit block of S Street, N.W., was sentenced to one-year confinement (entirely suspended) and 18 months probation by Judge Frederick H. Weisberg on

April 23, 2004, following a guilty plea on December 19, 2003, to Attempted Distribution of Cocaine. **Waller** was arrested on October 22, 2003 in the vicinity of 13th & I Streets, N.E. (PSA 510)

Derrick Jenkins, of the 1200 block of Brentwood Road, N.E. , was sentenced to 60 months confinement (42 months suspended) and three years probation by Judge Gerald I. Fisher on April 4, 2004, following a guilty plea on February 5, 2004, to Distribution of Cocaine. **Jenkins** was arrested on May 29, 2003, in the 1600 block of E Street, N.E. (PSA 512)

Jimmy L. Beynum, of the 1600 block of F Street, N.E., was sentenced to 12 months confinement and 12 months probation by Judge Ann Keary on April 22, 2004, following a guilty plea on October 4, 2002, to Attempted Distribution of Cocaine. **Beynum** was arrested on August 9, 2002, in the 1600 block of Kramer Street, N.E. (PSA 512)

Jason C. Whren, of the 300 block of T Street, N.E., was sentenced to 25 days confinement and one year probation by Judge Rhonda Winston-Reid on April 22, 2004, following a guilty plea on September 15, 2004, to Possession of Marijuana. **Whren** was arrested on May 22, 2003, in the vicinity of 15th & Duncan Streets, N.E. (PSA 512)

Larry D. White, of the 1300 block of Maryland Avenue, N.E. , was sentenced to 180 days confinement (entirely suspended) and one year probation by Judge Erik P. Christian on April 5, 2004, following a guilty plea on April 5, 2004, to Possession of PCP. **White** was arrested on February 7, 2004, in the 1800 block of Benning Road, N.E. (PSA 513)

U.S. Attorney's Office Web site

The United States Attorney's Office maintains a web site with additional information concerning Office personnel and activities. The web site is: www.DCcommunityprosecution.gov

**The Following Report, Titled “Papered Arrests”
Contains Details on Arrests and Charges Filed
Against Defendants in this District.**

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 04/01/2004 - 04/30/2004, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	04/03/2004 17:40	04044956	BAIL REFORM ACT-FEL	PANNELL, NICK	F0221404	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1200 H ST NE
501	04/03/2004 20:30	04045038	VIOLATING DRUG FREE ZONE NATASHIA TIDWELL	WASHINGTON, DEAUNTA T	M0338504	SC, MISDEMEANOR SECTION 1200 DELAFIELD PL NE
501	04/10/2004 02:30	04048238	AGGRAVATED ASSAULT JEFFREY PEARLMAN	BUTLER, VIRGINIA M	M0367104	SC, MISDEMEANOR SECTION 3700 10TH ST NE
501	04/10/2004 07:00	04048210	ASLT W/I KILL WHILE ARMED GIULIANA H. DUNHAM	BELL, ANTONIO E	F0240404	SC, HOMICIDE/MAJOR CRIMES SECTION, DISTRICT 5 600 BLOCK WEBSTER STREET
501	04/11/2004 00:15		THREATEN INJURE A PERSON	SIMMONS, THERESA	F0238804	SC, MISDEMEANOR SECTION 4901 SARGENT RD NE
501	04/17/2004 00:47	04411112	UCSA POSS MARIJUANA	ATKINS, STEPHEN C	F0253104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION S/B SOUTH DAKOTA @ GALLA
501	04/17/2004 00:47	04411112	UCSA POSS MARIJUANA	GILLIAM, JONTAE D	F0253204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION S/B SOUTH DAKOTA N/O 10T

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 04/01/2004 - 04/30/2004, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	04/22/2004 06:30	04054015	CRUELTY TO ANIMALS JEFFREY PEARLMAN	MOORE, JEVONER	M0414104	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
501	04/28/2004 07:00	04036655	SIMPLE ASSAULT JENNY L. GRUS	WILKERSON, JAMES R	M0432504	SC, MISDEMEANOR SECTION 600 GALLATIN ST NE
502	04/05/2004 15:44	04007715	ASSAULT W/I TO KILL THOMAS A. GILLICE	LEE, JAMIE H	F0224104	SC, HOMICIDE/MAJOR CRIMES SECTION, DISTRICT 5 1805 BLAD RD NE
502	04/15/2004 00:15	04050593	UUA	SELLARS, NATHAN	F0249504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 300 INDIANA AVE NW
502	04/16/2004 19:00	04051513	UCSA POSS MARIJUANA NATASHIA TIDWELL	DESHIELDS, MICHAEL	M0396204	SC, MISDEMEANOR SECTION 300 EVARTS ST NE
502	04/16/2004 19:05	04051484	UCSA P W/I D COCAINE	MELVIN, ERIC D	F0252804	SC, FELONY SECTION 2410 4TH ST NE
502	04/24/2004 08:30	04055056	ILLEGAL DUMPING WALTER C. BOYD	WILKINS, WILLIAM C	M0419804	SC, MISDEMEANOR SECTION 334 ADAMS ST NE

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502	04/24/2004 08:30	04055056	ILLEGAL DUMPING WALTER C. BOYD	DRUMMOND, SANDY L	M0419904	SC, MISDEMEANOR SECTION 334 ADAMS ST NE
503	04/03/2004 00:45	04044603	UUA	JACKSON, MICHAEL P	F0217004	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2000 BLK OF OTIS ST NE
503	04/03/2004 11:15	04047779	UCSA DIST. COCAINE	MORRIS, NATHAN N	F0222104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 500 BLK OF FLORIDA AVE N
503	04/09/2004 09:00	04047798	UUA	HENRY, MAXWELL N	F0236404	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 900 FRANKLIN ST NE
503	04/14/2004 15:30	04025527	CARJACKING W/ARMED THOMAS A. GILLICE	BROWN, CHRISTOPHER	F0249204	SC, HOMICIDE/MAJOR CRIMES SECTION 400 FLA AVE NE
503	04/15/2004 16:58	04050911	UCSA POSS HEROIN VASU B. MUTHYALA	PRICE, ERIC T	M0387104	SC, MISDEMEANOR SECTION 1400 BLK OF RI AVE NE
503	04/15/2004 19:05	04050974	UCSA POSS COCAINE NATASHIA TIDWELL	POPE, ANTHONY W	M0390604	SC, MISDEMEANOR SECTION 1800 RI AVE NE

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503	04/20/2004 15:15	04053165	ADW NIHAR R. MOHANTY	DIXON, YANICIA S	F0261004	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1300 BLK OF FRANKLIN ST
503	04/26/2004 18:30	04012350	UCSA PWID MARIJ (FEL)	STEBBINS, VAUGHN	F0269104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1901 OTIS ST NE
503	04/28/2004 00:02	04056800	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	REESE, PATRICIA D	M0432404	SC, MISDEMEANOR SECTION 200 BLK RHODE ISLAND AVE
503	04/28/2004 01:10	04056813	SEXUAL SOLICITATION	SCHULER, DARLENE	M0432604	SC, MISDEMEANOR SECTION 2600 BLK OF OTIS ST NE
503	04/28/2004 01:35	04056818	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	BROWN, LACHION D	M0432204	SC, MISDEMEANOR SECTION 3133 SOUTH DAKOTA AVE NE
503	04/28/2004 01:57	04056820	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	BLUNT, HASINA N	M0432304	SC, MISDEMEANOR SECTION 2600 BLK OF IRVING ST NE
503	04/28/2004 07:45	04034189	THREATS BODILY HARM RIKKI D. MCCOY	MCNAIR, JIMMIE J	M0432004	SC, MISDEMEANOR SECTION 721 HAMLIN STREET NE

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503	04/28/2004 10:30	04056929	DEST OF PROPERTY GARY K. MILLIGAN	LAWSON, LINDA G	M0435304	SC, MISDEMEANOR SECTION 900 RHODE ISLAND AVE NE
503	04/29/2004 00:23	04057314	SEXUAL SOLICITATION	WATERMAN, SHARO N G	M0435904	SC, MISDEMEANOR SECTION 1300 BLK R I AVE NE
503	04/30/2004 01:57	04057875	SOL FOR LEWD PURPOSE	BENNETT, GLENDA	M0442004	SC, MISDEMEANOR SECTION 1400 BLK OF MONTANA AVE
503	04/30/2004 18:20	04058176	UCSA POSS COCAINE	HALL, DARVELLE N	M0443504	SC, MISDEMEANOR SECTION 1901 OTIS ST NE
504	04/08/2004 19:35	04047528	UCSA POSS MARIJUANA	REID, TORY	M0451404	SC, MISDEMEANOR SECTION 1000 BLK OF 17TH PL NE
504	04/14/2004 16:05	04050345	UCSA P W/I D COCAINE	HICKS, LAWRENCE	F0248104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 4TH ST AND WST NE
504	04/14/2004 20:13	04050469	UCSA P W/I D COCAINE DENISE M. CLARK	LYLES, RAYMOND E	F0248004	SC, FELONY SECTION LINCOLN RD AND R ST NE

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504	04/15/2004 17:48	04050928	UCSA POSS MARIJUANA	ALLEN, ALPHONSO	M0387204	SC, MISDEMEANOR SECTION 4TH ST AND W ST NE
504	04/17/2004 00:55	04051642	UNLAWFUL ENTRY DENISE A. SIMMONDS	PLUMMER, ANTHONY D	M0396804	SC, MISDEMEANOR SECTION 1905 MARYLAND AVE NE
504	04/21/2004 22:30	04053982	PPW GUN WALTER C. BOYD	JOYNER, BILLY D	M0414204	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
504	04/22/2004 15:45		UCSA POSS MARIJUANA	DENT, JERMAINE	M0416004	SC, MISDEMEANOR SECTION 112 TODD PL NE
504	04/24/2004 12:45	04055187	THEFT 2ND DEGREE	HODGE, MICHAEL A	M0430504	SC, MISDEMEANOR SECTION 514 RI AVE NE
505	04/01/2004 09:00	04043616	THEFT 2ND DEGREE	MCCOY, MARTIN	M0329704	SC, MISDEMEANOR SECTION 901 RHODE ISLAND NE
505	04/02/2004 10:00	04044191	THEFT 2ND DEGREE NATASHIA TIDWELL	HUNTER, CHRISTOPHER	M0334404	SC, MISDEMEANOR SECTION 1401 RHODE ISLAND AVE NE

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505	04/02/2004 13:02	04044292	THEFT 2ND DEGREE NATASHIA TIDWELL	HUNTER, CHRISTOPHER	M0334404	SC, MISDEMEANOR SECTION 1320 H ST NE
505	04/02/2004 21:05	04044531	UCSA P W/I D HEROIN RICHARD S. BASILE	YOUNG, MAURICE A	F0217704	SC, FELONY SECTION 5 QUINCY PL NE
505	04/04/2004 20:14	04045400	UNLAWFUL ENTRY VASU B. MUTHYALA	KENNEDY, LEROY	M0345504	SC, MISDEMEANOR SECTION 1401 W ST NE
505	04/12/2004 08:15	04049174	THEFT 2ND DEGREE VASU B. MUTHYALA	MILES, STEVEN L	M0374104	SC, MISDEMEANOR SECTION 901 RHODE ISLAND AVENUE
505	04/15/2004 07:10	04050670	UCSA POSS COCAINE JEFFREY PEARLMAN	BEARD, ANTHONY B	M0389704	SC, MISDEMEANOR SECTION 2800 16TH PL NE
505	04/15/2004 07:10	04050670	UCSA POSS DRUG PARA JEFFREY PEARLMAN	ARRINGTON-BEY, ROBIN	M0389304	SC, MISDEMEANOR SECTION 2800 16TH ST NE
505	04/16/2004 13:50	04051344	UCSA POSS MARIJUANA VASU B. MUTHYALA	KOUNBARU, NAIBEYE	M0395104	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW

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505	04/21/2004 09:00	04003971	THEFT 2ND DEGREE ALESSIO D. EVANGELISTA	PHILLIPS, JAYWANNA L	M0412904	SC, MISDEMEANOR SECTION 901 BRENTWOOD RD NE
505	04/21/2004 15:45	04048717	NEGLIGENT HOMICIDE (PED) JOHN J. SOROKA	CAIN, RUSSELL S	F0262904	SC, HOMICIDE/MAJOR CRIMES SECTION 500 INDIANA AVENUE NW
506	04/12/2004 08:15	04049172	SIMPLE ASSAULT ROBERT E. LEIDENHEIMER	FELTON, HERBERT L	M0374004	SC, MISDEMEANOR SECTION 3001 BLADENSBURG ROAD NE
506	04/12/2004 15:00	04141993	ADW ROBERT J. REED	PIMBLE, JEROME	F0244604	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 500 INDIANA AVE NW
506	04/13/2004 17:15	04010749	UCSA P W/I D COCAINE	BROWN, CHINYERE A	F0247004	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 555 3RD ST NW
506	04/15/2004 19:25	04050988	SIMPLE ASSAULT WALTER C. BOYD	THOMAS, JUSTIN N	M0388404	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
506	04/22/2004 01:37	04053965	SEXUAL SOLICITATION LYNETTE M. BRIGGS	WATERMAN, SHARO N G	M0412504	SC, MISDEMEANOR SECTION 3100 BLK OF 24TH ST NE

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507	04/02/2004 17:32	04044519	SEXUAL SOLICITATION	AYALEW, BIZUAYEJU N	M0424104	SC, MISDEMEANOR SECTION 20TH AND ROSEDALE ST NE
507	04/06/2004 23:35	04046544	SOL FOR LEWD PURPOSE ARVIETTE Y. SPAIN	CUNNINGHAM, SHARON D	M0350104	SC, MISDEMEANOR SECTION JASPER ST AND RHODE ISLA
507	04/07/2004 01:36	04046988	SOL FOR LEWD PURPOSE ARVIETTE Y. SPAIN	HUGHES, TEREAS A	M0350204	SC, MISDEMEANOR SECTION 1900 W V AVE NE
507	04/09/2004 21:05	04048093	SEXUAL SOLICITATION	AYALEW, BIZUAYEJU N	M0424104	SC, MISDEMEANOR SECTION 1615 N Y AVE NE
507	04/09/2004 22:20	04048115	SEXUAL SOLICITATION	MAYHEW, AARON	M0425004	SC, MISDEMEANOR SECTION 1615 N Y AVE NE
507	04/09/2004 22:22	04048116	SEXUAL SOLICITATION LYNETTE M. BRIGGS	FOSU, GORDON	M0367204	SC, MISDEMEANOR SECTION 1615 N Y AVE NE
507	04/09/2004 23:17	04048157	UCSA POSS MARIJUANA	SMITH, TROY L	M0421104	SC, MISDEMEANOR SECTION 1615 N Y AVE NE

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507	04/09/2004 23:17	04048158	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	BUTTS, IAN J	M0367304	SC, MISDEMEANOR SECTION 1615 N Y AVE NE
507	04/09/2004 23:25	04048155	SEXUAL SOLICITATION	STEVENSON, SEAN	M0424004	SC, MISDEMEANOR SECTION 1615 N Y AVE NE
507	04/10/2004 02:25	04048234	SEXUAL SOLICITATION LYNETTE M. BRIGGS	OGUZIE, JEFFERSON	M0368304	SC, MISDEMEANOR SECTION 1615 NEW YORK AVE NE
507	04/10/2004 02:33	04048233	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	HODGES, LAVALE N	M0368504	SC, MISDEMEANOR SECTION 1615 NEW YORK AVE NE
507	04/10/2004 02:35	04048234	SEXUAL SOLICITATION LYNETTE M. BRIGGS	JONES, DARYL	M0368404	SC, MISDEMEANOR SECTION 1615 NEW YORK AVE NE
507	04/10/2004 15:40	04048526	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	MCDONALD, CHERYL	M0372404	SC, MISDEMEANOR SECTION 1600 NEW YORK AVE NE
507	04/10/2004 15:40	04048526	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	HUGHES, MELISSA N	M0372504	SC, MISDEMEANOR SECTION 1600 NEW YORK AVE NE

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507	04/13/2004 08:12	04049601	ADW NIHAR R. MOHANTY	WILLIAMS, KEITH N	F0247104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1615 NEW YORK AVE NE
507	04/13/2004 17:50	04049850	UCSA DIST. COCAINE ALESSANDRA DE BLASIO	MCKNIGHT, WILLIAM A	F0244804	SC, FELONY SECTION 400 PENN ST NE
507	04/13/2004 18:15	04049917	UCSA DIST. COCAINE	RICHARDS, NICOLA D	F0244904	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1200 5TH ST NE
507	04/13/2004 18:15	04049917	UCSA DIST. COCAINE	BROWN, LONNIE J	F0245004	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 5TH AND NEAL ST NE
507	04/13/2004 18:40	04049892	UCSA DIST. COCAINE ALESSANDRA DE BLASIO	BAILY, KENNETH	F0244704	SC, FELONY SECTION 5TH ST AND FLORIDA AVE N
507	04/13/2004 19:21	04049920	SEXUAL SOLICITATION LYNETTE M. BRIGGS	CROMEARTYE, EARLINE Y	M0377904	SC, MISDEMEANOR SECTION 16TH ST AND W V AVE NE
507	04/15/2004 23:37	04051094	SEXUAL SOLICITATION LYNETTE M. BRIGGS	BLYTHE, BERNICE S	M0389204	SC, MISDEMEANOR SECTION 1900 BLK FENWICK ST NE

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507	04/16/2004 00:08	04051108	SOL FOR LEWD PURPOSE LYNETTE M. BRIGGS	HUNTER, JANIS M	M0389104	SC, MISDEMEANOR SECTION 1300 BLK GALLAUDET ST NE
507	04/16/2004 00:36	04051121	SOL FOR LEWD PURPOSE DENISE A. SIMMONDS	GRANT, DENISE M	M0392104	SC, MISDEMEANOR SECTION 800 BLK FLORIDA AVE NE
507	04/23/2004 01:55	04054507	DEST OF PROPERTY EDWARD S. KEEFE	AMAYA-ORTEZ, DANY W	M0415204	SC, MISDEMEANOR SECTION 1350 OKIE ST NE
507	04/28/2004 18:40	04057170	UCSA P W/I D PCP NIHAR R. MOHANTY	JOHNSON, PATRICK L	F0274704	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1850 CENTRAL PL NE
508	04/03/2004 11:37	04044789	UCSA DIST. HEROIN ROCHELLE E. RUBIN	JOHNSON, LARRY A	F0221704	SC, FELONY SECTION 1200 BLK OF SIMMS PL NE
508	04/03/2004 11:54	04044797	CDW KNIFE ALESSANDRA DE BLASIO	WILSON, ANTHONY S	F0221104	SC, FELONY SECTION 1041 16TH ST NE, APT. 1
508	04/03/2004 11:54	04044797	UCSA POSS MARIJUANA ALESSANDRA DE BLASIO	MARSHALL, JAMES W	F0221204	SC, FELONY SECTION 1041 16TH ST NE

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508	04/07/2004 13:42	04046802	UUA ALESSANDRA DE BLASIO	COVINGTON, CRAIG M	F0228304	SC, FELONY SECTION MONTELLO AVE AND QUEEN S
508	04/07/2004 20:16	04047015	UCSA P W/I D COCAINE STEPHEN W. RIDDELL	TWITTY, TERRELL N	F0230004	SC, FELONY SECTION 1329 ORREN ST NE, APT. A
508	04/07/2004 20:18	04047002	VIOLATING DRUG FREE ZONE LEAH L. BELAIRE	TROXLER, JAMES A	F0228904	SC, FELONY SECTION R/O 1329 ORREN ST NE
508	04/07/2004 20:19	04047015	UCSA DIST. HEROIN NIHAR R. MOHANTY	BOWMAN, GEORGE L	F0230304	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION SIDE OF 1329A ORREN ST N
508	04/07/2004 20:20	04047014	UCSA DIST. COCAINE DENISE M. CLARK	COLE, KATHLEEN M	F0228804	SC, FELONY SECTION 1329 ORREN ST NE, APT. A
508	04/07/2004 20:23	04047014	UCSA DIST. COCAINE DENISE M. CLARK	TWITTY, DONALD J	F0228704	SC, FELONY SECTION 1329 ORREN ST NE, APT. A
508	04/07/2004 21:30	04047015	UCSA P W/I D HEROIN NIHAR R. MOHANTY	HOBBS, TAKIASHA L	F0230204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1329 ORREN ST NE, APT. 6

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508	04/12/2004 16:00	04049340	CONTEMPT (FELONY) LEAH L. BELAIRE	ALLEN, CLARENCE	F0242604	SC, FELONY SECTION 16TH ST AND QUEEN ST NE
508	04/12/2004 16:00	04049340	UCSA P W/I D COCAINE LEAH L. BELAIRE	ALLEN, CLARENCE	F0242704	SC, FELONY SECTION 16TH ST AND QUEEN ST NE
508	04/13/2004 09:15	04049640	UCSA POSS COCAINE NATASHIA TIDWELL	LOPEZ, STELLA A	M0377204	SC, MISDEMEANOR SECTION 1200 WEST VIRGINIA AVE N
508	04/13/2004 17:08	04049846	APO NIHAR R. MOHANTY	ELLIS, KEVIN	F0245904	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION TRINADAD AVE AND MEIGS P
508	04/14/2004 06:48	04050113	SIMPLE ASSAULT NATASHIA TIDWELL	HOWARD, KIZZEE R	M0381404	SC, MISDEMEANOR SECTION 1709 TRINIDAD AVE NE, APT. 3
508	04/14/2004 15:50	04050400	CONTEMPT C. BARRINGTON WILKINS	LAW, IRNETHA M	M0383704	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
508	04/14/2004 18:45	04050436	UCSA P W/I D HEROIN RICHARD S. BASILE	SHACKLEFORD, WILLIAM N	F0247904	SC, FELONY SECTION 1306 ORREN ST NE

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508	04/20/2004 12:10	04979789	ARMED ROBBERY MATTHEW P. COHEN	HARRIS, TIMOTHY B	F0265304	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 710 H ST NE
508	04/20/2004 15:45	04052850	CONTEMPT (FELONY)	ELLIS, KEVIN	F0261104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1200 BLK OF SIMMS PL NE
508	04/22/2004 02:25	04053974	SEXUAL SOLICITATION LYNETTE M. BRIGGS	CLARK, LISA	M0413004	SC, MISDEMEANOR SECTION 400 BLK OF PENN ST NE
508	04/22/2004 23:10	04054472	ARMED ROBBERY MATTHEW P. COHEN	HARRIS, TIMOTHY B	F0265304	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1000 BLK 16TH ST NE
508	04/23/2004 18:00	04054400	UCSA POSS COCAINE	BROWN, MAURICE	M0418904	SC, MISDEMEANOR SECTION 1600 BLK OF W VA AVE NE
508	04/27/2004 07:31	04056425	SIMPLE ASSAULT	HAWKINS, DONALD R	M0429004	SC, MISDEMEANOR SECTION 400 PENN STREET NE
508	04/28/2004 16:53	04057120	CONTEMPT (FELONY)	WICKER, LINDA A	F0275004	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 441 NEW JERSEY AVE NW

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508	04/29/2004 16:04	04057636	SOL FOR LEWD PURPOSE	DIAZ, LISA	M0442104	SC, MISDEMEANOR SECTION 1139 NEAL ST NE
508	04/29/2004 16:16	04057637	SOL FOR LEWD PURPOSE	BROWN, ELMIRA M	M0442604	SC, MISDEMEANOR SECTION QUEEN ST AND W VA AVE NE
508	04/29/2004 16:28	04057638	SOL FOR LEWD PURPOSE	FRANKLIN, ROCHELLE	M0442404	SC, MISDEMEANOR SECTION OATES ST AND W VA AVE NE
508	04/29/2004 16:36	04057639	SOL FOR LEWD PURPOSE	WRIGHT, BERNETTA	M0442504	SC, MISDEMEANOR SECTION 1100 BLK OF NEAL ST NE
508	04/29/2004 16:54	04057640	SOL FOR LEWD PURPOSE	WELCH, TALETHIA	M0442304	SC, MISDEMEANOR SECTION 1100 QUEEN ST NE
508	04/29/2004 16:57	04057633	SOL FOR LEWD PURPOSE	SAVOY, CHERL L	M0442204	SC, MISDEMEANOR SECTION 1100 BLK OF MTOLIVET RD
509	04/01/2004 13:30	04043749	SIMPLE ASSAULT AMANDA J. WILLIAMS	MILLER, KARL L	M0329804	SC, MISDEMEANOR SECTION 1606 K ST NE, APT. 201

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
509	04/01/2004 15:00	04023679	UCSA POSS COCAINE ROZELLA A. OLIVER	AUDERY, HALBERT R	M0329404	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
509	04/02/2004 18:30	04044449	ADW NIHAR R. MOHANTY	LEWIS, VERNON E	F0217804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1601 MARYLAND AVE NE
509	04/02/2004 19:00	04044444	UCSA DIST. COCAINE STEPHEN W. RIDDELL	WERTS, PERNELL T	F0217504	SC, FELONY SECTION 667 24TH ST NE
509	04/02/2004 19:53	04044480	VIOLATING DRUG FREE ZONE LOUIS RAMOS	COVINGTON, ALLEN B	F0217204	SC, FELONY SECTION 2100 I ST NE
509	04/02/2004 19:55	04044480	VIOLATING DRUG FREE ZONE LOUIS RAMOS	JEFFERSON, WANDA	F0217304	SC, FELONY SECTION 2100 I ST NE
509	04/02/2004 20:08	04044522	VIOLATING DRUG FREE ZONE MICHAEL T. TRUSCOTT	MCMANUS, FRED	F0217604	SC, FELONY SECTION 1830 BENNING RD NE
509	04/03/2004 14:30		UCSA POSS MARIJUANA	COVINGTON, RADEE	M0432104	SC, MISDEMEANOR SECTION 1001 18TH ST NE, APT. 1

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
509	04/07/2004 17:15	04046893	UCSA POSS COCAINE JESSIE K. LIU	WYNN, GARY D	M0353804	SC, MISDEMEANOR SECTION 2100 G ST NE
509	04/08/2004 14:50	04047364	UCSA POSS MARIJUANA ALESSIO D. EVANGELISTA	SIMPSON, CALVIN A	M0359904	SC, MISDEMEANOR SECTION 1118 21ST ST NE
509	04/08/2004 18:35	04047473	THREATS BODILY HARM ALESSIO D. EVANGELISTA	WOODLAND, ROSLYN C	M0357604	SC, MISDEMEANOR SECTION 705 21ST ST NE
509	04/08/2004 19:35	04047668	UCSA P W/I D COCAINE	JEFFREY, ANTHONY J	F0231604	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1000 BLK OF 17TH PL NE
509	04/14/2004 13:45	04050274	UUA LEAH L. BELAIRE	COWARD, SENJEN L	F0247804	SC, FELONY SECTION 1700 BENNING RD NE
509	04/16/2004 07:30	04051287	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN RICHARD S. BASILE	MCLEOD, TERIK D	F0252604	SC, FELONY SECTION 1120 21ST STREET NE, APT. 104
509	04/20/2004 11:00	04041947	ASLT W/I KILL WHILE ARMED GIULIANA H. DUNHAM	JONES, GARY A	F0263804	SC, HOMICIDE/MAJOR CRIMES SECTION 1800 M ST NE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
509	04/22/2004 10:50	04021914	ASLT W/I KILL WHILE ARMED MATTHEW P. COHEN	VANCE, WILBUR N	F0264004	SC, HOMICIDE/MAJOR CRIMES SECTION, DISTRICT 5 1849 L ST NE
509	04/27/2004 22:00	04056769	CONTEMPT	BYNUM, DAVID L	M0430604	SC, MISDEMEANOR SECTION 845 BLADENSBURG RD NE
509	04/27/2004 22:00	04056769	SHOPLIFTING	BYNUM, DAVID L	M0430204	SC, MISDEMEANOR SECTION 845 BLADENSBURG RD NE
510	04/02/2004 18:05	04044410	UCSA POSS MARIJUANA	JONES, AJENE	M0334604	SC, MISDEMEANOR SECTION 900 BLK OF 9TH ST NE
510	04/03/2004 16:00	04449130	UCSA POSS HEROIN JEFFREY PEARLMAN	RICHARDS, SHERMAN	M0340604	SC, MISDEMEANOR SECTION 7TH AND GST NE
510	04/03/2004 16:00	04449130	CONTEMPT (FELONY) MICHAEL T. TRUSCOTT	RICHARDS, SHERMAN	F0220404	SC, FELONY SECTION 7TH AND GST NE
510	04/10/2004 12:48	04048429	UCSA POSS HEROIN	GAVARRETE, GIOVANNY	M0387304	SC, MISDEMEANOR SECTION 819 8TH ST NE

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510	04/12/2004 17:30	04049403	UCSA P W/I D COCAINE	JOHNSON, FRANKLIN	F0242204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1000 FLORIDA AVE NE
510	04/15/2004 03:10	04050631	UCSA P W/I D COCAINE	EASTEP, KENNETH S	F0248804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1200 FLORIDA AVE NE
510	04/15/2004 03:10	04050631	UCSA P W/I D COCAINE	COATES, JOSEPH C	F0249304	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1200 FLORIDA AVE NE
510	04/17/2004 03:28	04051683	ANY OTHER U.S. CHARGE STEVEN R. KAUFMAN	KELLY, ELAINE N	M0396904	SC, MISDEMEANOR SECTION 811 10TH ST NE
510	04/17/2004 08:00	04050453	CARJACKING W/ARMED LYNN C. MATTUCCI	PITT, TONNY A	F0254004	SC, FELONY SECTION 500 INDIANA AVE NW
510	04/17/2004 11:13	04051803	UCSA DIST. HEROIN STEPHEN W. RIDDELL	NEWKIRK, EDWARD M	F0257304	SC, FELONY SECTION 709 H ST NE
510	04/17/2004 11:13	04051803	UCSA P W/I D HEROIN STEPHEN W. RIDDELL	FRANKLIN, ROLAND A	F0257104	SC, FELONY SECTION 709 H ST NE

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510	04/17/2004 11:13	04051803	UCSA P W/I D HEROIN STEPHEN W. RIDDELL	WORMSLEY, PENELOPE M	F0257204	SC, FELONY SECTION 709 H ST NE
510	04/19/2004 15:23	04052790	SIMPLE ASSAULT TEJPAL S. CHAWLA	BEST, CHARLENE	M0403504	SC, MISDEMEANOR SECTION 801 H ST NE
510	04/28/2004 17:55	04057151	UCSA POSS HEROIN	CHISEM, JACKIE L	M0436704	SC, MISDEMEANOR SECTION 712 7TH ST NE
511	04/03/2004 17:18	04044953	UCSA POSS MARIJUANA VASU B. MUTHYALA	MORTON, WALTER D	M0339704	SC, MISDEMEANOR SECTION 431 13TH ST NE
511	04/17/2004 18:10	04051003	APO	PERRY, FRENCHIE J	F0258204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 310 13TH ST NE, APT. 2A
512	04/01/2004 17:01	04043833	UCSA POSS COCAINE NATASHIA TIDWELL	ALSTON, MICHAEL D	M0328604	SC, MISDEMEANOR SECTION 1410 C ST NE
512	04/01/2004 17:33	04043908	UCSA DIST. COCAINE DENISE M. CLARK	CROCKER, JARVON S	F0214904	SC, FELONY SECTION 200 16TH ST NE

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512	04/01/2004 18:35	04043900	UCSA DIST. COCAINE ALESSANDRA DE BLASIO	PEEPLES, TONY R	F0214704	SC, FELONY SECTION 13TH ST AND FLORIDA AVE
512	04/01/2004 18:38	04043899	UCSA DIST. COCAINE ALESSANDRA DE BLASIO	SCRIVER, NORMAN	F0214804	SC, FELONY SECTION 1200 FLORIDA AVE NE
512	04/03/2004 11:25	04044824	SIMPLE ASSAULT	MASON, LATISHA L	M0385204	SC, MISDEMEANOR SECTION 1653 BENNING RD NE
512	04/04/2004 12:30	04045291	UCSA DIST. HEROIN DENISE M. CLARK	PORTER, WILLIAM H	F0221904	SC, FELONY SECTION 1500 INDEPENDENCE AVE SE
512	04/04/2004 12:30	04045291	UCSA DIST. HEROIN DENISE M. CLARK	STRAUGHN, RONALD K	F0222004	SC, FELONY SECTION 1500 INDEPENDENCE AVE SE
512	04/06/2004 16:45	04046350	UCSA POSS COCAINE STEVEN R. KAUFMAN	CASELL, DEBORAH D	M0349004	SC, MISDEMEANOR SECTION 400 BLK OF 16TH ST NE
512	04/07/2004 20:06	04046975	UCSA POSS MARIJUANA	WILSON, JOHN	M0390504	SC, MISDEMEANOR SECTION F/O 1632 ROSEDALE ST NE

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512	04/08/2004 13:17	04000047	UCSA POSS COCAINE JEFFREY PEARLMAN	TAYLOR, DELONTE	M0360004	SC, MISDEMEANOR SECTION 331 13TH ST NE
512	04/09/2004 17:05	04047977	UCSA P W/I D PCP MICHAEL T. TRUSCOTT	THOMAS, JAMES	F0235904	SC, FELONY SECTION S/O 1616 E ST NE, APT. 2
512	04/13/2004 11:00	04045453	CONTEMPT (FELONY) NICOLE V. LEHTMAN	KING, JAMES	F0243504	SC, FELONY SECTION 1700 GALES PL NE
512	04/17/2004 02:10	04051670	UUA DENISE M. CLARK	PARKER, JESSE E	F0253304	SC, FELONY SECTION REAR 1647 BENNING RD NE
512	04/19/2004 18:15	04052850	UCSA POSS MARIJUANA JESSIE K. LIU	WEDGE, EVANGELINE L	M0404104	SC, MISDEMEANOR SECTION 1708 GALES ST NE, APT. 1
512	04/19/2004 18:15	04052850	UCSA POSS MARIJUANA JESSIE K. LIU	HYSON, RONALD J	M0404204	SC, MISDEMEANOR SECTION 1708 GALES ST NE, APT. 3
512	04/20/2004 10:00	04052778	ESCAPE FROM INSTITUTION	ECKENSTINE, SUE E	F0261204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1430 G STREET NE

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513	04/02/2004 17:32	04044519	VIOLATING DRUG FREE ZONE ROCHELLE E. RUBIN	WILLIAMS, TERRY V	F0218204	SC, FELONY SECTION 20TH AND ROSEDALE ST NE
513	04/06/2004 15:45	04046339	UCSA POSS HEROIN ROBERT E. LEIDENHEIMER	GALLOWAY, RONALD J	M0349104	SC, MISDEMEANOR SECTION F/O 411 18TH ST NE
513	04/08/2004 18:25	04047400	UNLAWFUL ENTRY TIMOTHY J. KELLY	KELLEY, FREDRICK W	M0362904	SC, MISDEMEANOR SECTION 1900 MASS AVE SE
513	04/10/2004 13:30	04048452	SIMPLE ASSAULT RIKKI D. MCCOY	DAWSON, LESKIA L	M0370404	SC, MISDEMEANOR SECTION 500 23RD PL NE
513	04/10/2004 15:25		CONTEMPT ROBERT E. LEIDENHEIMER	LEE, ALI	M0372304	SC, MISDEMEANOR SECTION R/O 1828 S T NE
513	04/18/2004 15:47	04052375	ADW	ARRINGTON, LARRY D	F0260404	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 567 23RD PL NE
513	04/18/2004 15:50	04051500	UCSA P W/I D OTHER NIHAR R. MOHANTY	THOMAS, MARGARET A	F0255404	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2010 ROSEDALE ST NE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
513	04/18/2004 15:50	04051500	UCSA P W/I D OTHER NIHAR R. MOHANTY	REDD, TIMOTHY	F0255504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2010 ROSEDALE ST NE, APT. 4
513	04/26/2004 09:08	04055996	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	THOMAS, ALLEN T	F0268604	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1900 C STREET SE
513	04/27/2004 06:45	04109444	DEST OF PROPERTY JESSIE K. LIU	SWINTON, CYNTHIA	M0428504	SC, MISDEMEANOR SECTION 1901 E STREET NE
513	04/27/2004 06:45	04109444	THREATS BODILY HARM JESSIE K. LIU	SWINTON, CYNTHIA	M0428304	SC, MISDEMEANOR SECTION 1901 E STREET NE
513	04/27/2004 06:45	04116410	DEST OF PROPERTY JESSIE K. LIU	SWINTON, SHARON G	M0428404	SC, MISDEMEANOR SECTION 618 21ST STREET NE
513	04/27/2004 06:45	04116410	DEST OF PROPERTY JESSIE K. LIU	SWINTON, CYNTHIA	M0428504	SC, MISDEMEANOR SECTION 618 21ST STREET NE
513	04/28/2004 16:00	04057200	SIMPLE ASSAULT	MCGUIRE, TIMOTHY J	M0434204	SC, MISDEMEANOR SECTION 1800 A ST SE